

**NOTICE**  
**SPECIAL**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Tuesday, August 11, 2009**

**TIME: 1:00 p.m.**

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail [sabernal@azcc.gov](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON**  
**Executive Director**

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**Agenda**

1. Division Updates
2. Legislative Update - Mike Kearns
3. Update, discussion, consideration and/or possible vote concerning budget matters - Mike Kearns
4. Stimulus Update and Commission Discussion, Consideration and Possible Vote regarding Development of Commission Application for America Recovery and Reinvestment Act Funds – Steve Olea
5. Docket No. W-03994A-07-0657, (In the matter of rehearing of Decision No. 70741 granting Wickenburg Ranch Water, LLC a rate adjustment) Commission discussion, consideration and possible vote to amend, modify and/or stay certain conditions of Decision No. 70741 pursuant to ARS 40-252 and/or ARS 40-253 on rehearing. – Chairman Mayes

6. Commission Discussion, Consideration and Possible Vote regarding Letters of Support for:
  - Mohave Electric Cooperative's Application for Stimulus Funding.
  - Zona Communications Application for Stimulus Funding
  - Arizona Renewable Energy Alliance Application for Stimulus Funding
7. Commission Discussion, Consideration and Possible Vote regarding whether to participate in and/or co-chair a Reclaimed Water Task Force to be developed by the Arizona Department of Environmental Quality and the Arizona Department of Water Resources – Chairman Mayes
8. Commission Discussion, Consideration and Possible Vote regarding the Mesa Del Caballo system and the appropriate regulatory actions and/or potential enforcement measures due to ongoing water outages and service quality issues – Chairman Mayes
9. Commission Discussion, Consideration and Possible Vote regarding Sacramento Utilities' Application to Amend Decision No. 7119 Pursuant to §40-252 (Docket No. SW-20576A-08-0067) - Chairman Mayes